VILLAGE OF CRESTWOOD 13840 S. CICERO AVE. CRESTWOOD, IL 60445

#### **CALL TO ORDER**

The meeting was called to order by Mayor Louis Presta at 7:00 pm.

### **ROLL CALL**

Present and responding to roll call were the following:

Mayor Louis Presta

Trustees: Theresa Patricia Flynn

John Z. Toscas
Daniel Jurka, Sr
Anthony Benigno
William Pieroth
Linda Madlener

Present on behalf of the Village:

Village Services Director William Graffeo
Village Clerk Jeannette O'Donnell

Also in attendance:

Residents Gary Carr

Sean Pieroth

# 1. DISCUSSION ITEMS

A. Bruce Arenson requested a liquor license for beer and wine for the Bingo Hall.

The Trustees said they would take it under consideration.

### 2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

- A. The \$5 & Below stores are looking for a 7-10,000 sq ft space in Crestwood.
- B. Fire Dept. promotions and probationary fire fighters were discussed.
- C. MWRD may clear the tree falls along the creek at 135th & Laramie.
- D. The Village buildings and Police Dept are now cleaned by Public Works.

# 3. REPORT OF MAYOR ON PENDING MATTERS

- A. The Mayor and Theresa Flynn met with Terry O'Brien, Nicholas O'Conner, David St. Pierre, Kathleen Therese Meany and Kevin Fitzpatrick from the Sanitary Dist. regarding the Rt. 83 property. Crestwood can lease 2 acres at the west end of the property as either a police, fire or civic area for a minimum fee.
- B. The Mayor met with Robert V. Johnson II, an aide to Sen. Mark Kirk regarding the TIGER grant.
- C. The negotiations for the "big box" store are now between the developers and the store.
- D. Ross is scheduled to open on July 13th.

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### 4. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW

The following memos from Sosin & Arnold, Ltd. were given to the Trustees and Mayor:

- A. Bond of Municipal Officers
- B. Home Rule
- C. Petit Theft
- D. Village Code on Solicitors

### 5. UNFINISHED BUSINESS

- A. Trustee Jurka reminded the committee about removing tree roots on LaVergne.
- B. Trustee Benigno again brought up the idea of ID's for retired police and firemen and discussion followed about seeking bids on an ID machine.
- C. Trustee Pieroth gave a presentation on how Alsip's web site uses Crime Reports to show location and types of crime.
- D. Trustees Pieroth & Flynn again requested resumes and job descriptions from all Dept. Heads.
- E. Village Hall, Police, Fire, Public Works and the Biela Center will all be on the same network soon.

## 6. NEW BUSINESS

A. Trustee Flynn stated the Fire Chief needs to appoint a Foreign Fire Insurance Board.

### 7. AUDIENCE PARTICIPATION

None

#### 8. ADJOURNMENT

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 8:17 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED.

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